



**AGENDA**  
**FOR THE BOARD OF TRUSTEES**  
**OF THE TOWN OF BUENA VISTA, COLORADO**  
July 12, 2016

**6:00 PM – Work Session on Storm Water Enterprise Fund**

*A Work Session is being held to discuss the benefits of managing storm water through an enterprise fund to mitigate flooding, address infrastructure and protect the environment.*

**Regular Meeting at 7:00 PM**

at the Buena Vista Community Center

Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA  
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND  
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

**TIMES NOTED IN RED REFER TO THE AUDIO RECORDING OF THE MEETING**

- I. **CALL TO ORDER :15**
- II. **ROLL CALL :20**
- III. **PLEDGE OF ALLEGIANCE 02:34**
- IV. **PROCLAMATION – Browns Canyon National Monument Week July 16-23, 2016 03:01**
- V. **AGENDA ADOPTION 04:45**
- VI. **CONSENT AGENDA 05:59**
  - A. **Minutes**
    - 1. Regular Meeting – June 28, 2016
    - 2. Trails – June 7, 2016
  - B. **Police Chief Report**
  - C. **Fire Chief Report**
- VII. **PUBLIC COMMENT**
- VIII. **RESPONSE TO PUBLIC COMMENT 16:18**
- IX. **BUSINESS ITEMS**
  - A. **Town Treasurer Audit Presentation. 18:53**
  - B. Should the Board of Trustees approve adoption of Ordinance #7 **“AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTERS 16 AND 18 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE OCCUPANCY, PARKING AND STORAGE OF RECREATIONAL VEHICLES IN THE PUBLIC RIGHT OF WAY.”?** **24:50**
  - C. Should the Board of Trustees approve adoption of Ordinance #9 **“AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING ARTICLES I, II, III, IV, V, VI, AND VII OF CHAPTER 7 AND REINSTATING ARTICLES I, II, III AND IV OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE REGARDING NUISANCES AND NUISANCE ABATEMENT.”?**  
**REMOVED FROM CONSIDERATION**
  - D. Should the Board approve adoption of Ordinance #14 **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO ESTABLISHING A HISTORIC PRESERVATION COMMISSION.”?** **55:05**
  - E. Should the Board of Trustees approve adoption of Resolution #65 entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO DESIGNATING INITIAL PROPERTIES LICENSED TO SELL ALCOHOL FOR INCLUSION IN THE TOWN OF BUENA VISTA EAST MAIN STREET DOWNTOWN ENTERTAINMENT DISTRICT.”?** **01:19:44**
  - F. Should the Board of Trustees approve adoption of Resolution #66 **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THE FRONTERA GROUP FOR DESIGN SERVICES FOR FOUR COMMUNITY PARKS.”?** **01:30:50**

**This Agenda may be Amended**

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Friday, July 8, 2016

- G. Should the Board of Trustees approve adoption of Resolution #67 entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO TEMPORARILY CHANGING THE DATE OF THE BUENA VISTA BOARD OF TRUSTEE MONTHLY MEETINGS.**"? **01:37:04**
- H. Madison House Presents License Agreement. **01:41:30**
- I. CDOT Memorandum of Agreement for Permanent Easement Offer. **02:07:45**
- J. Letter of Support Request from Valley-Wide Health Systems, Inc. for New Access Point Application. **02:00:18**
- X. **STAFF REPORTS**
  - 1. Town Administrator **02:12:48**
  - 2. Town Treasurer **02:29:08**
  - 3. Public Works Director **02:31:01**
- XI. **TRUSTEE/STAFF 02:47:03**
- XII. **ADJOURNMENT 02:59:11**

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